

Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 EURE-00 SSO-00 NSCE-00 USIE-00 INRE-00

AID-05 CEA-01 CIAE-00 COME-00 EB-07 EA-10 FRB-01

INR-07 IO-10 NEA-09 NSAE-00 OPIC-06 SP-02 TRSE-00

CIEP-02 LAB-04 SIL-01 OMB-01 OIC-02 ERDA-07 DODE-00

FPC-01 H-02 INT-05 L-02 NSC-05 PM-03 SAM-01 OES-05

SS-15 STR-04 FEA-01 JUSE-00 FTC-01 /133 W

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O 031335Z APR 75

FM USMISSION OECD PARIS

TO SECSTATE WASH DC IMMEDIATE 6332

INFO AMEMBASSY LONDON IMMEDIATE

UNCLAS SECTION 01 OF 02 OECD PARIS 08295

E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: AGENDA FOR IAB MEETING

1. SECRETARIAT (HUGGINS) HAS SENT FOLLOWING TELEX TO
SEQ CHAIRMAN VAN RHIJN AND GILLAM CONCERNING AGENDA FOR
UPCOMING IAB MEETING:

2. BEGIN TEXT:

1. FOLLOWING YOUR TELEPHONE CONVERSATIONS WITH
LANTZKE AND SELF THIS MORNING DRAFT TELEX TO BE SENT TO
32 COMPANIES IS GIVEN BELOW. IF YOU APPROVE TELEX IN
THESE TERMS, WE WILL CIRCULATE TO THE COMPANIES.
2. FOLLOWING MY LETTER OF YESTERDAY INVITING YOU
TO A MEETING OF THE IAB TO THE IEA TO BE HELD ON
APRIL 10TH 1975 AT 10AM AT 2 RUE ANDRE PASCAL, PARIS 16,
FRANCE. FURTHER DETAILS AND DRAFT AGENDA FOLLOW:
THE EXPECTED PARTICIPANTS AT THE MEETING ARE THE MEMBERS
OF THE IAB AND CONSIST OF THE FOLLOWING COMPANIES:

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BRITISH PETROLEUM

ENI
EXXON CORPORATION
GULF OIL CORPORATION
MOBIL OIL CORPORATION
OEMV
PETROFINA
PETROLEUM ASSOCIATION OF JAPAN/PETROLEUM PRODUCERS
ASSOCIATION OF JAPAN
SHELL
STANDARD OIL COMPANY OF CALIFORNIA
TEXACO INC
VEBACHEMIE GELSENKIRCHEN
STATOIL

IN ADDITION, CFP AND ELF/ERAP HAVE BEEN INVITED TO
ATTEND AS IAB MEMBERS BUT MAY NOT DO SO; MOREOVER, ONE
OR TWO FURTHER MEMBER COMPANIES REMAIN TO BE NOMINATED
BY THE U.S. ADMINISTRATION.

FURTHERMORE, THE FOLLOWING COMPANIES HAVE BEEN INVITED
AS OBSERVERS:

AMERADA HESS
ATLANTIC RICHFIELD
AXEL JOHNSON
CITIES SERVICE
CONTINENTAL OIL
GETTY OIL
MARATHON
MURPHY
OCCIDENTAL PETROLEUM
PHILLIPS PETROLEUM
SKELLY OIL
STANDARD OIL OF INDIANA
STANDARD OIL OF OHIO
SUN OIL
UNION OF CALIFORNIA
HISPANOIL

3. THE DRAFT AGENDA FOR THE MEETING IS AS FOLLOWS:

1. INFORMATION ON THE SPECIAL SECTION OF THE
INFORMATION SYSTEM OF THE IEA AND STATEMENTS
ON THE MANDATE OF THE INDUSTRY ADVISORY BOARD
BY THE EXECUTIVE DIRECTOR OF THE AGENCY AND THE
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CHAIRMAN OF THE STANDING GROUP ON EMERGENCY
QUESTIONS. (FOR REFERENCE: THE AGREEMENT ON AN
INTERNATIONAL ENERGY PROGRAM: DECISION ON THE
SETTING UP OF THE INDUSTRY ADVISORY BOARD TAKEN
AT THE THIRD MEETING OF THE GOVERNING BOARD.)
2. ELECTION OF THE CHAIRMAN
3. FUNCTION, PURPOSE AND EXPECTED ROLE OF THE
IAB

4. PARTICIPATION OF U.S. COMPANIES IN THE IAB
UNDER THE VOLUNTARY AGREEMENT
 - A) PROCEDURES FOR CALLING IAB MEETINGS
 - B) NEED AND METHOD OF PROVIDING FULL NOTES/
MINUTES OF IAB MEETING
 - C) PROCEDURE FOR ESTABLISHING SUB-
COMMITTEES AND CALLING MEETINGS OF THESE.
5. RELATIONS BETWEEN IAB AND ITS AD HOC
GROUPS/SUB-COMMITTEES INCLUDING ESPECIALLY
COMMUNICATIONS PROCEDURES BETWEEN IAB AND OTHER

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REPORTING COMPANIES IN EMERGENCY AND NON-EMERGENCY
CONDITIONS.

6. DATA AND DATA FLOW

- A) TEST RUN
- B) TRIGGER

C) NON EMERGENCY DATA
PROVIDING INDUSTRY SUPPLY/DEMAND OIL FORECAST AS
IT APPLIES TO ITEMS B AND C
D) HISTORIC DATA.
7. SECURITY OF INFORMATION SUPPLIED TO THE IEA
8. DEMAND RESTRAINT (INFORMATION FROM GOVERNMENTS
TO COMPANIES)
9. MARINE AND AVIATION BUNKERS
10. STOCKS
11. NAPHTHA
12. MANAGING AN EMERGENCY - DEVELOPMENT OF
OPERATIONS MANUAL
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13. FORWARD DATA QUESTION
14. ISSUE OF MAKING EMERGENCY TRIAL A SUCCESS
15. DEVELOPMENT OF INDUSTRY TIMETABLE/SUBGROUPS TO
MEET NEEDS FOR DEVELOPMENT OF ITEMS IN FOREGOING
THAT REQUIRE STUDY/DEVELOPMENT.
16. EXTRAORDINARY COSTS
17. OTHER MATTERS RELATING TO THE ORGANIZATION
AND FUTURE WORK OF THE IAB
18. FORMAL WINDING UP OF IAB
4. THE ABOVE INFORMATION WILL BE NOTIFIED ON BEHALF
OF U.S. COMPANIES TO THE ADMINISTRATOR, THE
ATTORNEY GENERAL AND THE CHAIRMAN OF THE FEDERAL
TRADE COMMISSION IN ACCORDANCE WITH THE TERMS OF
THE VOLUNTARY AGREEMENT.
END TEXT
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